

CTTAB
May 9, 2006 Minutes
City of Seattle, Seattle Municipal Tower
27th Floor, 700 – Fifth Avenue, Seattle, WA 98104

Present Leah Altaras Bill Baron Charles Brennick Maryann Budlong Harry Hart, III Andrea Lee Jerry Lin Shivani Tejuja Huat Chye Lim Manny Ovena Excused Todd Achilles Ann Robinson Pwint Htun Nina Sanders Damien Koemans	Absent Paul Green Visitors Staff David Keyes Delia Burke Tony Perez Bill Schrier Ken LeBlond
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1. Announcements; Agenda Approval; Review of April, 2006 Minutes; Report from the Chair :

The April, 2006 minutes were amended to strike the following words “ Three people addressed issues related to SCAN.” The minutes were subsequently approved unanimously as amended.

Ovena mentioned that he will be leaving the Seattle Public Schools as of the end of May and may have to resign his position with CTTAB because he can no longer serve as the designated educational representative.

CTTAB Chair Budlong informed CTTAB members that Councilmember Jean Godden, Chair of the Energy and Technology Committee, is interested in attending CTTAB meetings.

Schrier also presented a small gift to Andrea Lee, who will be leaving CTTAB for an internship with the GAO in Washington D.C.

2. CTO Report: Bill Schrier
(See Attached).

3. Technology Matching Fund Report:

Lee presided over a discussion about the different community organizations that will receive tech matching funds. Lee commended Delia Burke for her work on this project. The board voted unanimously to forward the funding recommendations to the Energy and Technology Committee for consideration and approval at the June 14 or June 28 committee meeting. (See Attached)

4. Committee Reports:

Hart indicated that he would be seeing Councilmember Godden on Thursday , May 7 and was seeking suggestions for 3-4 speaking points regarding the current CTTAB committees workplans.

Wi-Fi evaluation: LeBlond reported on Wi-Fi pilot in University district. He indicated that we will be developing a survey to better determine the effects of free Wi-Fi in the U district on local businesses.

5. Cable Office: Tony Perez

- The broadband Request for Interest will be released later this month
- Legislation regarding the transfer of Millennium cable to Wave will be finished later this month. A public hearing will be required.
- Cable Office staff continue to work on analysis of telecommunications bills in Congress

6. Board Business

Hart indicated that he intended to set up a brainstorming conference call with members to gather ideas for a whitepaper discussing four categories of technology that may be of interest to the City:

- Advances in 100 mbps DSL
- RFID to inventory assets
- Video display messages in public spaces
- Technologies that allow the City to interface with citizens in neighborhoods

Budlong announced that she , Sanders and Koemans would be the CTTAB representatives to the ad hoc committee advising the Seattle Channel on new ArtsZone programming.

Budlong indicated that Ann Suter, SCAN Executive Director, will make a 10 minute presentation to the board at the June meeting. An additional 5 minutes will be allowed for questions.

Hart distributed copies of the draft CTTAB Public Comment Policy and Procedures for comment and vote at the next meeting.

7. Adjourn: The meeting was adjourned at 8:05 p.m.